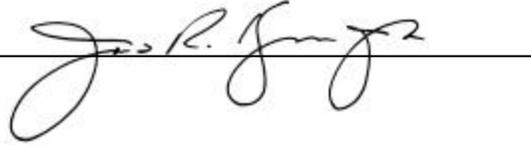


MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

AUGUST 4, 2003

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 1:11 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Shirley C. Scott, (Ward 4)
Counc. Jose J. Ibarra, (Ward 1)
Counc. Carol West, (Ward 2)
Counc. Kathleen Dunbar, (Ward 3)
Counc. Steve Leal, (Ward 5) (Arrived at 1:13 p.m.)
Counc. Fred Ronstadt, (Ward 6)

STAFF: James Keene, City Manager
Mike Letcher, Deputy City Manager
Michael House, City Attorney
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Westside Coalition/Barrio Anita Community Development Plan Review and Recommended Process for Community Development Plan Review (Ward 1 and City-Wide) SS/AUG4-03-216</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West to approve the City Manager's recommendation to: (1) endorse the City actions outlined and direct staff to continue to work with the Westside Coalition and Barrio Anita in furtherance of their goals, (2) adopt the process outlined for accepting and reviewing neighborhood community development plans.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIRS. OF COMM. SERVICES AND COMP. PLANNING TASK FORCE</u> Are informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>2. Reconsideration of Action Taken on August 5, 2002 Regarding: Metropolitan Domestic Water Improvement District (Outside City) SS/AUG4-03-222</p> <p>Council Member West MOVED, SECONDED by Vice-Mayor Scott to reconsider the action taken on August 5, 2002 regarding: Metropolitan Domestic Water Improvement District.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member West MOVED, SECONDED by Council Member Dunbar to consent to the annexation of HUB Water by Metro Water.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIRS. OF WATER AND COMP. PLANNING TASK FORCE</u> Are informed</p>
<p>3. Status Report from City Clerk Regarding Initiative Petitions 2002-I001 and 2002-I003 (City-Wide) SS/AUG4-03-226</p> <p>Council Member West MOVED, SECONDED by Council Member Dunbar to accept the findings of the City Clerk on Petition 2002-I001 and place this issue on the November ballot.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u> Is responsible</p>
<p>4. Mayor and Council Subcommittee Reports (City-Wide) SS/AUG4-03-219</p> <p>There were no reports at this time.</p>	
<p>5. Boards, Commissions and Committees (City-Wide) SS/AUG4-03-218</p> <p>This item was not discussed. Formal action was taken at the Regular Meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&S of the Regular Session of 8/4/03, Item # 10</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>6. Mayor and Council Discussion of Regular Agenda SS/AUG4-03-220</p> <p>Vice-Mayor Scott commented on Consent Agenda items “T”, “Q”, and “T”, but did not remove them from the Consent Agenda.</p> <p>Council Member West thanked Parks and Recreation staff for the work done on Consent Agenda item “R”.</p>	<p><u>DIRS. OF TRANS, PARKS & RECREATION AND HUMAN RESOURCES</u> Are informed</p> <p><u>DIR. OF PARKS & RECREATION</u> Is informed</p>
<p>RECESS: 2:00 P.M. RECONVENE: 3:20 P.M. MAYOR AND COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>7. Naming the District Park at 36th and Kino (Ward 5) SS/AUG4-03-215</p> <p>Council Member Leal MOVED, SECONDED by Vice-Mayor Scott to rename the District Park at 36th and Kino to “Silverlake Park”.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF PARKS AND RECREATION</u> Is responsible</p>
<p>8. Predatory Lending (City-Wide) SS/AUG4-03-217</p> <p>Council Member Leal MOVED, SECONDED by Vice-Mayor Scott to send this item to the Mayor and Council Economic Development Subcommittee and ask that they return in 60 days with a draft ordinance or recommendation on how to propose an ordinance for our community.</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member Ronstadt to substitute the motion to refer this issue to a citizens’ committee to be formed by two appointments from each elected official and three industry representatives to be appointed by the City Manager.</p> <p>Substitute motion FAILED by a vote of 3 to 4 (Vice-Mayor Scott, Council Members Ibarra, West and Leal, dissenting).</p> <p>Main motion PASSED by a vote of 6 to 1 (Council Member Dunbar dissenting).</p>	<p><u>ASSISTANT CITY MGR KAREN THORESON AND CITY ATTORNEY</u> Are responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>9. Resolutions to be Presented to the League of Arizona Cities and Towns (City-Wide) SS/AUG4-03-225</p> <p>(Council Member Dunbar left at 3:45 p.m., returned at 3:50 p.m.)</p> <p>Mayor Walkup requested staff draft language to address “Predatory Lending” and “Citizen Input in the Development Process”.</p> <p>Council Member Leal requested staff investigate options for the City to provide insurance that will protect citizens serving on neighborhood association boards.</p> <p>Council Member West urged establishing efforts to keep state shared revenues intact as a priority, and work on ensuring cities receive their fair share of flood control dollars.</p>	<p><u>INTERGOV. RELATIONS OFFICE</u> Is responsible</p> <p><u>DIR. OF FINANCE</u> Is responsible</p> <p><u>INTERGOV.RELATIONS OFFICE</u> Is informed</p>
<p>10. Pima County Special Bond Election – May 18, 2004 (City-Wide) SS/AUG4-03-224</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Dunbar to approve the City Manager’s recommendation and direct staff to:</p> <ol style="list-style-type: none"> 1. Develop specific information to provide Pima County regarding the needs of the City of Tucson citizens that should be included in the final program of projects presented to the voters. 2. Develop a draft cooperative intergovernmental agreement with Pima County that establishes direct allocation of funds for projects in the city and/or a process that permits the City of Tucson to plan, design, and execute the projects within the city limits. 3. Utilize guiding principles in developing the possible programs of projects with Pima County. 4. Return to Mayor and Council for review and approval prior to formal presentation to Pima County (for both the IGA and projects). 5. Finally, a City of Tucson representative should be appointed to the Pima County Bond Advisory Committee. 	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

10. Pima County Special Bond Election – May 18, 2004 (City-Wide)
SS/AUG4-03-224 (CONT'D)

Council Member Ibarra MOVED, SECONDED by Council Member Leal to substitute the motion to request Council Member Ronstadt and one other Council Member meet with the Chair of the Board of Supervisors and a Board Republican delegate and work out the City issues related to a Pima County Bond Sale.

Substitute motion FAILED by a vote of 3 to 4 (Mayor Walkup, Council Members West, Dunbar and Ronstadt dissenting).

Main motion FAILED by a vote of 2 to 5 (Vice-Mayor Scott, Council Members Ibarra, West, Dunbar and Leal dissenting).

(Council Member Leal departed at 4:42 p.m.)

11. Southern Arizona Institute of Advanced Technology (City-Wide) SS/AUG4-03-223

Council Member Ibarra MOVED, SECONDED by Council Member Ronstadt to approve the City Manager's recommendation.

Vice-Mayor Scott MOVED, SECONDED by Council Member Ibarra to substitute the motion to allocate a portion of the funding for other job-training programs.

Council Member Ibarra withdrew his motion (making the substitute motion the main motion on the table).

Council Member Ronstadt MOVED, SECONDED by Council Member Dunbar another substitute motion to approve an allocation of \$100,000 to SAIAT for job-training purposes.

Substitute motion PASSED by a vote of 4 to 2 (Council Member Ibarra and Vice-Mayor Scott dissenting, Council Member Leal absent/excused)

DIR. OF ECON.
DEVELOPMENT
Is responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

12. Mayor and Council Discussion of Future Agendas SS/AUG4-03-221

Council Member West requested a discussion on Parks and Recreation fees be scheduled (How were they set up? Can they be delayed? Explanation of the recovery rate)

Council Member Ronstadt requested the Good Government Subcommittee work with the Magistrate Merit Selection Committee and work out a plan to “clean up” the current appointment process.

DIR. OF PARKS
AND RECREATION
Is responsible

DEPUTY CITY MGR.
MIKE LETCHER
Is responsible

ADJOURNMENT: 4:50 P.M.

VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK’S OFFICE.